



Dated: 04.07.2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla, Complex
Bandra, (E), Mumbai – 400 051

BSE Scrip Code: 543910; NSE: AVG

Subject: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on July 04, 2023, has inducted Mr. Apurva Chamaria (DIN: 07408982) as an Additional Director (Non-Executive) on the Board of the Company upto ensuing Annual General Meeting.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Apurva Chamaria (DIN: 07408982) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For AVG Logistics Limited

Sanjay Gupta
Managing Director
DIN: 00527801

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25, DDA Market, Savita Vihar,
Delhi-110092
Ph.: 8527494071

AVG LOGISTICS LIMITED

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Annexure-A

Appointment of Mr. Apurva Chamaria (DIN - 07408982) as an Additional Director (Non-Executive and Non-Independent) of the Company

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Apurva Chamaria (DIN - 07408982) as an Additional Director (Non-Executive) of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	July 04, 2023
3.	Brief profile (in case of appointment);	Enclosed as Annexure-I
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Apurva Chamaria is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Brief Profile of Mr. Apurva Chamaria



Mr. Apurva Chamaria is currently the Head of Partnership Solutions, Startups and Venture Capital at Google India. Prior to joining Google he was the SVP & Chief of Staff to CEO & MD at Tech Mahindra where he was integral in transforming the company performance. Before Tech Mahindra, Apurva Chamaria was the Chief Revenue Officer of RateGain, one of world's leading SaaS company's serving over 12,000+ customers in the travel and hospitality industry across 100+ Countries.

Prior to joining Rate Gain, Apurva was the Global Head of Marketing for HCL Technologies, a 10 Bn US\$ global IT major. Under his leadership HCL became the fastest growing brand in the Inter brand top Indian brands list for 2 years (No. 17 in '16) and was ranked at No.378 and valued at 4.4 Bn US\$ in the Brand Finance Global 500 '17 rankings. Between '13-'17, HCL campaigns won 110 prestigious global and regional marketing awards. In his 12 years at HCL, he performed various leadership roles including being CEO's Vineet Nayar's Chief of Staff and Sales Director at HCL America playing an integral role in scaling the company from 700 Mn to 8 Bn US\$.

Prior to HCL, he was the youngest country manager at Ranbaxy Laboratories (now Sun Pharmaceuticals) leading the business in Australia & NZ. In various parts of his career he's worked in Asia-Pacific, India, Africa, U.K. and North America.

Top 10 Angel Investor: Recognized by Economic Times as amongst the top 10 angel investors in India in '18. Investor at large helping exceptional founders scale companies. Some of my investee companies include Stage, Inc. 42, Josh Talks, Funlockar (Media-Tech), Sponsify me, CubeRoot (Ad-tech), Chq Book (Fin-Tech), Innov8 (Co-Working), Simulanis (AR/MR/ VR), Lucideus /SaFE (Cyber-Security), Skill Acquire (Ed-Tech), Dukaan (SMB digitalization), ASQI (blockchain) etc. He's also a charter member of TiE, New Delhi. Harvard Alumni Entrepreneurs (HAE) made him "Entrepreneur in Residence" for 2021-22.

He completed his schooling from the prestigious Mayo College, Ajmer. He holds a double master's in business management (from IMI) and advertising (from IIMC, JNU). He's an alumnus of the Harvard Business School, Boston and pursuing his PhD. In digital engineering from Indian Institute of Technology, Delhi.